

14 September 2015



**DATE OF ANNUAL GENERAL MEETING**

Bluechiip Limited advises that its Annual General Meeting of shareholders will be held at the offices of Henslow, Level 8, 446 Collins Street, Melbourne on Friday 23 October 2015 at 10.00am AEDT.

Yours faithfully

A handwritten signature in black ink, consisting of a stylized 'L' and 'M' intertwined, enclosed within a circular outline.

Lee Mitchell  
Company Secretary